



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

**Regular Meetings: The First, Second,
and Third Tuesday of each month**

REGULAR MEETING

**County Courthouse
Bridgeport, California 93517**

January 8, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: lroberts@mono.ca.gov

9:00 a.m. Call meeting to Order

Lynda Roberts, Clerk of the Board, acting as Board Chair opens the first meeting of the calendar year.

Pledge of Allegiance

- 1) Acting Board Chair (Clerk) calls for nominations to elect the Chair of the Board for 2008.**
- 2) Acting Board Chair (Clerk) calls for nominations to elect the Vice Chair of the Board for 2008.**
- 3) Acting Board Chair (Clerk) makes presentation to outgoing Board Chair, Hap Hazard.**

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 4) CAO Report regarding Board Assignments (**David Wilbrecht**)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

5a)

APPROVAL OF MINUTES

5b)

Regular meeting of December 11, 2007.
Regular meeting of December 18, 2007.

Approximately
thru 10:00 a.m.

CLOSED SESSION

- 6) CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Number of potential cases: Unknown.

10:00 a.m.
Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(Please limit comments to five minutes each)

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved in one motion unless a board member requests separate action on a specific item)

SHERIFF-CORONER

- 7) Resolution Regarding Destruction of Sheriff's Department Personnel Records and Applicant Files
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** allowing the Sheriff's Department to destroy personnel records and applicant files that meet County Counsel guidelines for each. Fiscal impact: None.

COMMUNITY DEVELOPMENT

- 8) Appointment of New Member to the June Lake Citizens Advisory Committee
RECOMMENDED ACTION: Consider appointing Jerry Hallum to the June Lake CAC, as recommended by Supervisor Bauer. Fiscal impact: None.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9a)	11-30-07	10-29-07	Douglas H. Smith and Christine Tobin-Smith to Assessor's Office (cc: Mono County Board of Supervisors)	Homeowner's exemption credit (Parcel #15-290-09)
9b)	12-17-07	12-17-07	Denice Elliott to Mono County Board of Supervisors	Use of Memorial Hall weight room
9c)	12-20-07	12-15-07	Dick Noles to Travel Management Team, Inyo National Forest (cc: Mono County Board of Supervisors)	Route Designation N01
9d)	12-26-07	12-07-07	Scott Burns to Caryn Hunt DeCarlo (cc: Mono County Board of Supervisors)	Walker River Project Environmental Impact Statement

10:30 a.m. PUBLIC WORKS

Approximately
15 Minutes

- 10) Bid Opening—Subaru Forester Purchase (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to furnish eight, 2008 Subaru Foresters for the Community Development, Health, Probation, and Social Services Departments. (2) Refer bids to the Public Works Director for review and recommendation. Fiscal impact: None.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE—HUMAN RESOURCES

- 11a) Resolution Approving Employment Contract with James Goodloe (**David Wilbrecht and Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution R08-___** approving an employment agreement with James Goodloe as an Environmental Scientist, and prescribing the compensation, appointment, and conditions of said employment. Fiscal impact: FY 2007-2008, \$24,000; FY 2008-2009, \$24,000.

- 11b)** An Ordinance of the Mono County Board of Supervisors Amending Section 2.04.030 of the Mono County Code Pertaining to the Compensation of the Board of Supervisors (**Robert Garret**)
RECOMMENDED ACTION: Adopt proposed **Ordinance Ord08-___** of the Mono County Board of Supervisors amending section 2.04.030 of the Mono County Code pertaining to the compensation of the Board of Supervisors. Fiscal impact: FY 2007-2008, \$23,980.

Approximately
15 Minutes

**COUNTY ADMINISTRATIVE OFFICE, COMMUNITY DEVELOPMENT, FINANCE,
AND PUBLIC WORKS**

- 12)** Public Facilities/Development Impact Fees Annual Review (**David Wilbrecht, Brian Muir, Scott Burns, Kelly Garcia, and Mark Magit**)
RECOMMENDED ACTION: (1) Receive annual report regarding the status of the County's Public Facilities/Development Impact Fees Accounts and Projects. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 Minutes

COUNTY COUNSEL

- 13)** FERC License (**Marshall Rudolph**)
RECOMMENDED ACTION: (1) Receive brief oral update by County Counsel regarding FERC order dated November 15, 2007, amending Southern California Edison's license for its Lundy hydroelectric plant. (2) Provide any desired direction to staff. Fiscal impact: None.

Approximately
10 Minutes

PUBLIC WORKS

- 14)** Bid Award—Subaru Forester Purchase (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive oral report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the lowest responsible bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of eight, 2008 Subaru Foresters for the Community Development, Health, Probation, and Social Services Departments. (3) Authorize the Public Works Director to prepare, process, and execute applicable purchase documents with said dealership on behalf of Mono County. (4) Provide any desired direction to staff. Fiscal impact: Approximately \$170,000.

Approximately
20 Minutes

BOARD OF SUPERVISORS

- 15a)** Proposed Adjourned Meeting Schedule for 2008 (**David Wilbrecht**)
RECOMMENDED ACTION: Briefly discuss changes and alternatives to the proposed schedule of adjourned meetings for 2008. Fiscal impact: None.
- 15b)** Boards, Commissions, and Committee Membership List (**Board Members**)
RECOMMENDED ACTION: Appointment of Board Members to 2008 Boards, Commissions, and Committees. Fiscal impact: None.

ADJOURNMENT

Mono County Board of Supervisors' next regular session will be on **January 15, 2008**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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